

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

Chicopee Contributory Retirement Board

(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 8:30 A.M. On Thursday, August 22, 2019

The location of the meeting will be Meeting Room, River Mills Senior Center

Full description of location 5 West Main Street, Chicopee, MA
(Street Address)

The purpose of the meeting Regular Schedule Board Meeting


Signature
Executive Director
Title

August 19, 2019

Date of Notice

(to be completed by signing authority)

Date and Time Received by the City Clerk's Office (electronic stamp)	Date and Time Posted by the City Clerk's Office (electronic stamp)
CITY CLERK'S OFFICE CITY OF CHICOPEE AUG 19 9 24	CITY CLERK'S OFFICE CITY OF CHICOPEE AUG 19 9 24



Chicopee Contributory Retirement System

City Hall, 274 Front Street, Chicopee, MA 01013-2685

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E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: August 22, 2019
Time: 8:30 a.m.
Location: Chicopee Senior Center/RiverMills
5 West Main Street
Chicopee, MA 01013

AGENDA

MEETING DATED AUGUST 22, 2019

1. Approval of the Board Minutes from the Regular Meeting dated July 24, 2019
2. Approval of the Executive Session Meeting dated July 24, 2019
3. Board Approval of Monthly Expense Warrants and Pension Payroll
4. Retirement Board Staff Update
5. SEI Investment Managers
6. Stone Consulting
7. Superannuation Retirement Revision
8. Retirement Calculations
9. Refunds
10. Option D Beneficiary
11. Survivor Benefits
12. 91A Over Earnings
13. PERAC's 2018 Annual Report
14. Legal Notice/ DALA
15. Health Fair
16. Schedule of Board Meetings for 2019
17. Records and Reports on File
18. Meeting Adjourned